

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, January 21, 2016,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Pauline Clancy
Marc Dubois

Christine O'Connor, Acting Executive Director
Robert Moreau, Director, Security & Facilities
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes of the regular meeting of December 17, 2015
5. Bills paid for the month of December 2015
6. Communications and Interest of the Authority
 - A. Thank you cards from staff
 - B. E-mail commending maintenance staff
7. Report of Secretary
 - A. Report of Acting Executive Director
Staffing, Development
 - B. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business

10. New Business

- A. Resolution #1150: Approval of Section 8 Payment Standards to reflect FY2016 Fair Market Rents
- B. Award of contract for LIPH Home Inspection Services
- C. Award of contract for Section 8 HQS Inspection Services
- D. Discussion of forming a Strategic Planning Committee
- E. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of personnel matters.

11. Adjournment